

Dethick, Lea & Holloway Parish Council

Parish Clerk & Responsible Finance Officer

T Walker

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30 November 2023

Dear Councillors

You are summoned to attend the Parish Council Meeting to be held on **Wednesday 6 December 2023 at 7.00pm** in the Florence Nightingale Memorial Hall, Yew Tree Hill, Holloway.

Yours sincerely

T Walker

Clerk to the Parish Council

AGENDA – 6 December 2023

1. To approve apologies for absence

2. To consider motions for variations of business

3. Declaration of member's interests at meeting

- (a) Councillors must verbally declare any disclosable pecuniary interests and non-pecuniary interests at this point.
- (b) Where a councillor indicates that they have a non-pecuniary interest, but wish to make representations regarding the item, those representations must be made under item (c) of Public Speaking.

4. Public Speaking

- (a) A period of not more than 15 minutes will be made available for members of the public and councillors to comment on any matter.
- (b) If a Police representative, County Council or District Council member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Councillors declaring a non-pecuniary interest in an item can make representations about that item at this stage.

5. To approve and sign the minutes of the meeting held on 1 November 2023

6. To determine which items, if any of the agenda should be taken with the public excluded

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms (if required): - "In view of the confidential nature of item x to consider a resolution to exclude the press and public from the meeting in accordance

with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7. Chair’s Announcements

8. Update on Parish Councillor vacancy

9. Update on Leashaw landslip including any progress with re-opening the road to single lane traffic and the provision of a full remediation plan and timescales from DCC

10. Update from the Leashaw landslip meeting with Sarah Dines MP on 2/12/23

11. Consider calling a public meeting if Leashaw has not been re-opened to single lane traffic and a full remediation plan and timescales provided by DCC

12. Consider correspondence from a resident regarding blocked road gullies on Leashaw and highway surface water being channelled through the highway retaining wall into an adjacent garden, despite reporting the matter to DCC in April 2023

13. Update on the implementation of ‘No Waiting at Any Time’ restrictions to deal with the dangerous parking issue on Lea Road

14. Consider projects to improve the Parish including an additional defibrillator for the telephone kiosk and outdoor gym equipment for Lea Recreation Ground

15. Update on Speed Indicator Device project and consider quotes received – Cllr Dennis

16. Consider the request to install a memorial bench on Lea Recreation Ground instead of High Lane due to DCC highway restrictions

17. Consider a request to scatter ashes in the Memorial Grounds and the guidance from the ICCM

18. To approve and sign the claim for submission to DCC for work carried out on footpaths under the Rights of Way Minor Maintenance Agreement 2023/24

19. Consider email from DCC regarding branches overhanging the highway on Lea Main Road, adjacent to Lea Recreation Ground (Near bus shelter)

20. Consider whether a further response is required to the enquiry regarding general aims in terms of development

21. Consider overtime payment to the clerk for additional hours worked and review the salary SCP point – Cllr Ward

22. Planning Matters – Planning applications for consideration

CW3/1123/36	Sewage Treatment Works, Lea Road, Lea Bridge, DE4 5AE Construction of a Bailey Type Vehicular Access Bridge to replace existing bridge and associated works
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23. Planning Applications for information only (Deadline passed or withdrawn)

TRE/2023/0350	Florence Nightingale Memorial Hall Mill Lane Holloway DE4 5AQ Removal of self-set Maple
TRE/2023/0372	Greenbank Cottage Holt Lane Lea Derbyshire DE4 5GQ Removal of apple tree

24. Financial Matters

(a) Expenditure – To approve the following payments

Chq No. / Bacs	Payee & Details		Total
Bacs	Clerk November wages including use of home as office and annual increase back-pay from April 2023 Mileage: 46 miles @ £0.45 27/10/23 Home/Holloway/Home (23 miles) 1/11/23 Home/Holloway/Home (23 miles) Vonage - Parish phone line Line rental & Broadband contribution Reimbursement for Christmas Cone from Festive Lights Box of A4 printer paper	£1021.96 £20.70 £13.25 £11.00 £188.99 £17.98	£1273.88
Bacs	HMRC Income Tax / NI (November)		£355.81
Bacs	Keptkleen Ltd – Toilet cleaning Invoice No. 2323 (October)		£168.00
Bacs	Fox Grounds Maintenance – Grass cutting Cut 8 (12/10/23) at cemetery (Inv 10296)		£450.00
Bacs	Fox Grounds Maintenance – Grass cutting Month 7 (October) at Lea Rec (Inv 10308)		£191.95
Bacs	Fox Grounds Maintenance – Cutting holly hedge at Holloway Cemetery £382.20 plus VAT		£458.64
Bacs	TDP – Bench for Church Street near junction with Lea Main Road		£356.66
Bacs	Pictorial – Warning stickers for slide (£25 already paid - £5 balance outstanding)		£5.00
Bacs	J Stevenson – Reimbursement of expenses: £25 for 3 rd party expenses (bulb planting), £28.72 for bench fixings and fixings for electricity covers in telephone kiosk = total £53.72.		£53.72
Bacs	Jepson Funerals Lt – reimbursement of overpayment		£180.00
DD	Unity Trust - Quarterly service charge (30/12/23)		£18.00
DD	British Gas – Electricity for toilets (10/11/23)		£47.65

Void / cancelled cheques: None

(b) Income

Ref No.	From / Details	Amount
Bacs (25/10/23)	DCC - Grant from Cllr Taylor for Christmas tree	£350.00
Bacs (26/10/23)	L Petts Stonemasons – Additional inscription fee	£20.00
Bacs (6/11/23)	Jepson Funerals – Interment fee	£80.00
Bacs (10/11/23)	Jepson Funerals – Interment fee	£180.00
Bacs (10/11/23)	Jepson Funerals – Interment fee	£180.00
Bacs (14/11/23)	Jepson Funerals – Plot & Interment fee	£530.00
Bacs (24/11/23)	Jepson Funerals – Interment fee <i>*This is the overpayment, being reimbursed above.</i>	£180.00

Void / cancelled paying in slips: None

(c) To note Bank Reconciliation & Financial Summary Report (Previously circulated)

25.To consider Derbyshire Association of Local Council's Circulars (Previously circulated by email)

Details
DALC Newsletter - November 2023
Advice and Briefing Opportunity
Template Biodiversity Policy
Large Christmas tree
Clerk's Pay Award
DALC training opportunity
DALC Forum
DALC Newsletter - December 2023

26.To consider items of correspondence (Previously circulated by E-mail)

From	Details
Resident	FS-CASE-555920157 - Drains/gully blocked
Coeval	SID Quote
AVBC	Car Cruising PSPO
Resident	Dethick lea and Holloway FP 20
DCC	News from Derbyshire County Council – 30 October 2023
Resident	Village Book Exchange Box
AVBC	Annual Crime and Disorder Improvement and Scrutiny Committee - 15 November 2023
Resident	Deer Crossing Signs – Leashaw, Holloway
DCC	The DCC (Footpath from Public Footpath No. 42 to Public Footpath No. 32 – Parish of Dethick, Lea and Holloway) Modification Order 2023. WCA 1981 - Parish of Dethick Lea and Holloway - Our ref: 75948
DCC	Community News from Derbyshire County Council – 3 November 2023
DCC	News from Derbyshire County Council – 3 November 2023
AVBC	Civic Service - Sunday 10th December 2023
RAD	Rural Action Derbyshire AGM
Sarah Dines MP	Leashaw Landslip
AVBC	Committee Papers for Improvement & Scrutiny Committee

Relative	Query regarding scattering of ashes
Relative	37017426 OITH Application - Memorial Bench - High Lane, Holloway to Lea Moor
Member of public	Conservation Area
DCC	News from Derbyshire County Council – 17 November 2023
Sarah Dines MP	Confirmation: Leashaw Site Meeting
DCC	Community News from Derbyshire County Council – 14 November 2023
ICCM	Scattering of Ashes
DCC	DCC Ref: 34208870 - Tree Maintenance, Rec Area, Main Road, Lea
DCC	DCC Civic Chairman's Carol Service on 12th December 7pm, Christ Church Belper
AVBC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council – 24 November 2023
DCC	Leashaw landslip update issue 11
AVBC	Committee Papers for Planning Board
London Hearts	DHSC Defibrillator scheme
AVBC	Committee Papers for Employment Committee
DHSC Community AED Grant Team	DHSC Defibrillator Scheme Update
Derbyshire PCC	Have your say on the policing budget for 2024-25
AVBC	Committee Papers for Standards and Appeals Committee
Crich Parish Council	Concern regarding emerging Amber Valley Local Plan Policies - 2nd contact
Crich Parish Council	Leashaw Landslip & Road Closure, Holloway
DCC	34211790 FW: FS-CASE-546724188 Verges - Long Lane and Sledgegate Lane
Merriott PC	Outdoor gym equipment feedback
Pickering TC	Outdoor gym equipment feedback
Fleet TC	Outdoor gym equipment feedback
Fresh Air Fitness	Response to queries
Coeval	Response to query - Coeval SID Quote
DCC	DCC Civic Chairman's Carol Service on 12th December 7pm, Christ Church Belper
DCC	Committee Papers for Cabinet
DCC	News from Derbyshire County Council – 24 November 2023
DCC	Dethick, Lea & Holloway FP24 and Matlock FP100
DCC	Community News from Derbyshire County Council – 27/11/23
EMA	East Midlands Airport Airspace Change Stage 2 - Gateway outcome
Researcher	Dethick history
Resident	DLH FP20

27. Articles for the parish magazine and parish council website

28. Agenda items for the next meeting on Wednesday 3 January 2024